

THE MATTABASSETT DISTRICT

Memorandum

Date: August 23, 2013

Subject: Nominating Committee Meeting
August 26, 2013

To: Angelo D'Alfonso, John Dunham

Ed Sasso and Doug Sienna

From: Brian W. Armet, Executive Director

Nominating Committee Meeting August 26, 2013 at 6 PM

AGENDA

- 1) Selection of Slate of Officers
- 2) Finance Committee Selection
- 3) Engineering, Human Resources, Property Management, Public Relations & District Project Construction Committees recommended Assignments
- 4) Board Clerk – Executive Director Brian W. Armet